

Agenda for the May 17, 2023  
Meeting of the State Board of Funeral Directors

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**Bureau of Professional and Occupational Affairs  
Pennsylvania State Board of Funeral Directors**

**Agenda for June 21, 2023**

**Time**

Executive Session: 9:00 A.M.  
Public Session: 10:30 A.M.

**Location**

**In-Person**

Board Room C  
One Penn Center  
2601 N Third Street  
Harrisburg, PA 17110

**Online via Microsoft Teams**

[Click here to join the meeting](#)

Meeting ID: 252 905 586 166  
Passcode: fNVUcn

**Call In (audio only)**

1-267-332-8737  
Access Code: 164 006 696#

**Board Members**

*Arion Claggett, Acting Commissioner of  
Professional and Occupational Affairs  
Carmella Imburgia, Chairperson  
Kenneth Dupree, Vice Chairperson  
Milian Rodriguez, Secretary  
Francis McCusker, Public Member  
Jennifer Kirk, Esquire,  
Office of Attorney General, Bureau of  
Consumer Protection Representative  
Public Member, Vacant  
Professional Member, Vacant  
Professional Member, Vacant*

**Board Counsel**

*Shawn Jayman, Esquire*

**Board Prosecution Liaison**

*Timothy Fritsch, Esquire*

**Acting Board Administrator**

*J. Leslie Warner*

***This Board meeting will be recorded for purposes of completing the required minutes.  
Your voluntary participation in the meeting constitutes consent to be recorded.***

**MEETING CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES**

1. Meeting minutes from May 17, 2023

**REPORT OF PROSECUTORIAL DIVISION**

**Glenn P. Masser, Esq.**

2. Consent Agreement & Order, Case Nos. 22-48-017473\*

**REPORT OF BOARD COUNSEL**

**Proposed Adjudication and Order**

3. Robert Ellerbe 19-48-009238\*

**Misc.**

4. Current Caseload

**REGULATORY ISSUES**

5. Regulatory Report

**REPORT OF COMMISSIONER**

**REPORT OF BOARD CHAIRPERSON**

**REPORT OF BOARD ADMINISTRATOR**

**MATTERS FOR DISCUSSION**

**LEGISLATIVE INITIATIVES**

6. HB 1464

**CONTINUING EDUCATION REPORT**

**APPLICATIONS COMMITTEE**

**CORRESPONDENCE**

**REQUESTS FOR REVIEW**

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**APPOINTMENTS**

**PUBLIC COMMENTS**

**ADJOURNMENT**

**\* Items Discussed in Executive Session**

**Next Board Meeting Date: Wednesday, August 2, 2023**  
*(Being held In-Person and Virtually)*

**2023 FUNERAL DIRECTOR**  
**BOARD MEETING DATES**

January 11, 2023  
February 22, 2023  
April 5, 2023  
May 17, 2023  
June 21, 2023  
August 2, 2023  
September 13, 2023  
October 25, 2023  
December 6, 2023

**2024 FUNERAL DIRECTOR**  
**BOARD MEETING DATES**

January 10, 2024  
February 21, 2024  
April 3, 2024  
May 15, 2024  
June 26, 2024  
August 7, 2024  
September 18, 2024  
October 30, 2024  
December 11, 2024

**783-3397**

**Board Telephone number:**

**Department of State Website:**  
**Board Website:**

[www.dos.pa.gov](http://www.dos.pa.gov)  
[www.dos.pa.gov/funeral](http://www.dos.pa.gov/funeral)

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